

# HAWAII STATE ETHICS COMMISSION DISCLOSURE OF FINANCIAL INTERESTS (FORM D-201)

HAWAII STATE ETHICS COMMISSION For Office Use Only DATE REC'D: 12/30/2002 FILE NO.: 02-D-11264 1001 Bishop Street, Pacific Tower Suite 970 P.O. Box 616 Honolulu, Hawaii 96809 Representative Telephone: 587-0460 Fax: 587-0470 email: ethics@ethics.state.hi.us IMPORTANT: Please read instructions carefully before filling out this form. FULL NAME (Last, First, Middle) SPOUSE'S FULL NAME (Last, First, Middle) SONSON, ALEX, MORALES SONSON, JENNIFER, CORREA DEPENDENT CHILDREN'S FULL NAMES (Last, First, Middle) SONSON, MICHAEL, ALEXANDER SONSON, MARIE, ADELLE RESIDENCE ADDRESS MAILING ADDRESS **BUSINESS TELEPHONE** STATE DEPARTMENT/DIVISION OR BOARD/COMMISSION HOUSE OF REPRESENTATIVES 586-6520 RESIDENCE TELEPHONE STATE POSITION HELD TERM OF OFFICE: Begin: 11/6/2002 REPRESENTATIVE

FOR EACH ITEM, EXCEPT ITEM 9, DISCLOSE INTERESTS OF FILER, SPOUSE, AND DEPENDENT CHILDREN. USE THE ABBREVIATIONS: "F" for filer, "SP" for spouse, "DC" for dependent children, and "JT" for joint interests of the spouse and filer.

#### ITEM 1: INCOME FOR SERVICES RENDERED FOR PRECEDING CALENDAR YEAR

List the source (the term "source" also includes any state or other government agencies) and amount of all income of \$1,000 or more received during the preceding calendar year, for services rendered, and the nature of the services rendered.

F,SP,DC,JT	NAME AND ADDRESS OF SOURCE OF INCOME	AMOUNT	SERVICES RENDERED
JT	Law Office of Alex M. Sonson 94-210 Pupukahi St., Ste. 204 Waipahu, Hawaii 96797	Е	Legal Services
[ ]Check he	ere if entry is None	[ ]Che	ck here if additional sheets are attached

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End:

.11/2/2004

### ITEM 2: OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES

List the amount and identity of every ownership or beneficial interest held during the disclosure period in any business incorporated, regulated, or licensed to carry on business in the State if the interest has a value of \$5,000 or more or is equal to

10% or more of the ownership of the business.

F,SP, DC,JT	BUSINESS NAME AND ADDRESS	NATURE OF BUSINESS	NATURE OF INTEREST	VALUE OR NO. OF SHARES
F	Law Office of Alex M. Sonson 94-210 Pupukahi St., Ste. 204 Waipahu, Hawaii 96797	Law Office	Owner	100%
	J. have 16 and 17 March			

[ ]Check here if entry is None

[ ]Check here if additional sheets are attached

### ITEM 3: TRANSFER OF OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES

List any ownership or beneficial interests in businesses transferred during the disclosure period and the date of transfer.

F,SP, DC,JT	OWNERSHIP OR BENEFICIAL INTEREST TRANSFERRED DURING THIS DISCLOSURE PERIOD	DATE OF TRANSFER
,		
[X]Ched	ck here if entry is None [ ]Check here if additional	sheets are attached

#### ITEM 4: CREDITORS

List the name and address of each creditor to whom the value of \$3,000 or more was owed during the disclosure period and the original amount and amount outstanding (excluding debts arising out of retail transactions or the purchase of consumer goods).

F,SP, DC,JT	NAME OF CREDITOR AND ADDRESS	ORIGINAL AMOUNT OWED	AMOUNT OUTSTANDING
JT	Central Pacific Bank 94-210 Pupukahi St. Waipahu, Hawaii 96797	Н	G
JT	Fairfield Acceptance Corporation 10750 West Charleston Blvd. Suite 130 Las Vegas, NV 89135	С	С

]Check here if entry is None

[ ]Check here if additional sheets are attached

#### ITEM 5: OFFICERSHIPS, DIRECTORSHIPS, TRUSTEESHIPS

List every officership, directorship, trusteeship, or other fiduciary relationship held during the disclosure period in any business or

organization, the term of office, and the annual compensation.

F,SP, DC,JT	NAME AND ADDRESS OF BUSINESS	TITLE HELD	TERM OF OFFICE	ANNUAL COMPENSATION
		•		
		: .		

[X]Check here if entry is None

[ ]Check here if additional sheets are attached

#### ITEM 6: INTERESTS IN REAL PROPERTY HELD IN THE STATE

List interests in real property in the State, held during the disclosure period, if the interest has a value of \$10,000 or more.

F,SP, DC,JT	STREET ADDRESS	TAX MAP KEY NUMBER	VALUE
JT	94-323 Kahuawai St., Waipahu Hawaii 96797	9-4-037-103-0000	G
JT	Kona Hawaiian Village by the Sea 75-5961 Ali'i Drive Kailua-Kona, Hawaii 96740	(3) 7-5-019-005	С

]Check here if entry is None

[ ]Check here if additional sheets are attached

#### ITEM 7: INTERESTS IN REAL PROPERTY ACQUIRED

List interests in real property in the State, acquired during the disclosure period, if the interest has a value of \$10,000 or more.

F,SP, DC,JT	TAX MAP KEY NUMBER & STREET ADDRESS	AMOUNT & NATURE OF CONSIDERATION PAID	NAME OF PERSON RECEIVING THE CONSIDERATION

[X]Check here if entry is None

[ ]Check here if additional sheets are attached

## ITEM 8: INTERESTS IN REAL PROPERTY TRANSFERRED

List interests in real property in the State, transferred during the disclosure period, if the interest has a value of \$10,000 or more.

F,SP, DC,JT	TAX MAP KEY NUMBER & STREET ADDRESS	AMOUNT & NATURE OF CONSIDERATION RECEIVED	NAME OF PERSON FURNISHING THE CONSIDERATION
X ]Check	here if entry is None	[ ]Chaol, house if	additional sheets are attached

# ITEM 9: CLIENTS PERSONALLY REPRESENTED BEFORE STATE AGENCIES

List the names of clients personally represented by you before state agencies, except in ministerial matters, for a fee or compensation during the disclosure period, excluding clients represented before courts.

NAME OF CLIENT	NAME OF STATE AGENCY
1. See attached list	Department of Labor and Industrial Relations
2. Edna Bosque	Department of Health Licensing Board
[ ]Check here if entry is None	[X]Check here if additional sheets are attached

### ITEM 10: CREDITOR INTERESTS IN INSOLVENT BUSINESSES

List the amount and identity of every creditor interest in insolvent businesses, held during the disclosure period, if the interest has a value of \$5,000 or more.

F,SP,DC,JT	NAME AND ADDRESS OF BUSINESS	NATURE OF BUSINESS	NATURE OF INTEREST	VALUE
			A B B S B S S	

[ X]Check here if entry is None

[ ]Check here if additional sheets are attached

**CERTIFICATION:** I hereby certify that the above is a true, correct, and complete statement to the best of my knowledge and belief. If I have a spouse and/or dependent children, I also hereby certify that I have included their interests on this form to the best of my knowledge and belief. I understand that it is a violation of State law, chapter 84, HRS, if information is not disclosed as required by chapter 84, HRS. I further understand that there are statutory penalties for noncompliance.

SIGNATURE	

12/26/02 DATE

	CLIENTS REPRESE	CLIENTS REPRESENTED BEFORE STATE AGENCIES
		Page -1-
No.	Name	Name of Agency
<b>≓</b>	AGOO, Mary Lyn	Department of Labor & Industrial Relations
5.	AMODO, Efraim	Department of Labor & Industrial Relations
3	AMODO, Maximo	Department of Labor & Industrial Relations
4.	ANDRES, Randy	Department of Labor & Industrial Relations
ج.	ANDRES, Villarin	Department of Labor & Industrial Relations
9.	BANIAGA, Paulina	Department of Labor & Industrial Relations
7.	BATUNGBACAL, Michael	Department of Labor & Industrial Relations
∞i	CABUCO, Demetrio	Department of Labor & Industrial Relations
9.	CANENCIA, Alfredo	Department of Labor & Industrial Relations
10.	CALO, Cesar	Department of Labor & Industrial Relations
11.	CHING, Wilfred	Department of Labor & Industrial Relations
12.	CORPUZ, Manuel	Department of Labor & Industrial Relations
13.	COLLINS, WARD	Department of Labor & Industrial Relations

December 26, 2002

14. DE PERALTA, Trinidad

15. DELA CRUZ, Conrado

16. EUGENIO, Rosemarie

17. GACUSAN, Mariano

18. GAGARIN, Nestor

19. MARTINEZ, Nida

20. MATSUDA, Kevin

21. MENDOZA, Modesto

22. MENDOZA, Modesto

23. NAEOLE, Clifford

24. NISHIMOTO, Elizabeth

25. OCHOA-TIJERO, Jose

26. PACHECO, Carolee

27. PAESTE, Jeanette

28. PASCUAL, Jonalyn

Department of Labor & Industrial Relations

December 26, 2002

29. PASCUAL, Rosario

30. PASION, Julio

31. PERRETT, Ana

32. QUERUBIN, Rrochelle

33. QUIRAY, Alicia

34. RABE, Debra

35. RECONOCE, Evelyn

36. ROZMESKI, Juanita

37. SILDORA, Arnel

38. TURK, Sandra

39. UDAN, Antonino

40. VALLESTEROS, Elizabeth

41. VEA, Noel

42. YADAO, Rosita

Department of Labor & Industrial Relations

Department of Labor & Industrial Relations